

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: February 26, 2015

MEMBERS PRESENT: PASZAK, TIMMONS, HOLEWINSKI, JENSEN

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY DEPARTMENT, COUNTY BOARD MEMBERS- HINTZ, MOTT, FREUDENBERG, WISDOT REPRESENTATIVES-MARK RATTE, RICK HANDRICK, NICK VOS, TOWN OF THREE LAKES, BRIAN SLIZEWSKI, THREE LAKES CHIEF OF POLICE, SCOTT LEA, THREE LAKES DNR, PAT NOVESKY, THREE LAKES ATV CLUB, MARK KIRBY

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Jensen/Timmons to approve the agenda. All ayes.
3. **Motion:** Holewinski/Timmons to approve the minutes of the Public Works/Solids Waste meeting on February 12, 2015. All ayes.
4. **Motion:** Holewinski/Timmons to approve the minutes of the Public Works/Solids Waste Special meeting on February 18, 2015. All ayes.
5. **Motion:** Cushing/Holewinski to approve Highway vendor vouchers # 101-121 for a total of \$53,915.39 plus personal expense vouchers. All ayes.
6. Discussion was held on an ATV bridge crossing request. Safety remains the biggest concern. The Wisconsin Department of Transportation previously denied the request. Committee members expressed concern regarding liability if the County were to pass an ordinance and accept the bridge crossing request and mark it as an ATV crossing. The Committee requested that Kirby gets a list of WISDOT concerns and possible solutions to address those concerns. Bennett was asked to contact the two WI Counties that have ATV bridge crossings and inquire about them.
7. **Motion:** Holewinski//Timmons to approve the 2015 USDA Beaver trapping agreement. All ayes.
8. **Motion:** Holewinski//Timmons to approve the purchase of .14 acres of right away from a landowner in order to proceed with the Highway J project.. All ayes.
9. Bennett provided information to the Committee regarding the Highway Y STP project. He stated he had begun the paperwork and has been approved for 2 miles with an 80/20 cost split and a completion date of 8/1/2017.
10. **Motion:** Holewinski/Jensen to approve Solid Waste vendor vouchers for a total of \$7,682.19 plus personal expense vouchers. All ayes.
11. No Discussion

12. Future meeting dates:
 - March 12th, 2015, 8:00 am
 - March 26th, 2015, 8:00 am
13. Future Agenda Items:
 - ATV Bridge Crossing
14. No Public Comment
15. **Motion:** Jensen/Timmons to adjourn at 9:20 am. All ayes.

Committee Chairperson

Committee Secretary